

**FD1000003920**



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02 AUG 22 PM 4: 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 490203 5053540  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

ORDER DATE : March 22, 2002  
ORDER TIME : 3:08 PM  
ORDER NO. : 490203-970  
CUSTOMER NO: 5053540

700007303287--5

CUSTOMER: Mr. Jim Bryant  
Central Parking Corporation  
2401 21st Avenue South  
Suite 200  
Nashville, TN 37212

CHANGE OF AGENT

NAME: PARKING FACILITY SYSTEM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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SECRETARY OF STATE  
DIVISION OF REGISTRATION  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Tennessee submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation : PARKING FACILITY SYSTEM, INC.
- 2. The mailing address of the corporation : 2401 21st Avenue South, Suite 200  
Nashville, TN 37212
- 3. Date of incorporation/qualification: July 24, 2001 Document number: F0100008920
- 4. The name and address of the current registered agent and office:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Laura R. Dunlap  
(Signature of an officer, chairman or vice chairman of the board)

8/16/02  
(Date)

Laura R. Dunlap, Attorney in Fact  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Cynthia L. Harris  
(Signature of Registered Agent)

8/22/2002  
(Date)

If signing on behalf of an entity:

**Cynthia L. Harris  
as its agent**

(Typed or Printed Name)

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

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